

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday January 25, 2010**, following the meetings of the Committees on Public Works and Purchasing and Human Services at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

December 14, 2009

A. Consideration of the following:

- 1. A resolution** authorizing a grant of Two Million Five Hundred Fifty Thousand Dollars (\$2,550,000) to **TBC RETAIL GROUP, INC.**, and other matters related thereto.
- 2. A resolution** authorizing a grant of Four Million One Hundred Seventy-Three Thousand Dollars (\$4,173,000) to **TBC RETAIL GROUP, INC.**, authorizing the County Supervisor to execute a grant agreement; and other matters related thereto.
- 3. A resolution** accepting a grant of Seven Million Dollars (\$7,000,000) from the **SOUTH CAROLINA STATE PORTS AUTHORITY**.

B. Mr. Larry Finney, CPA, Green, Finney & Horton, LLP, Presentations, Re:

- 1.** Berkeley County Water and Sanitation agreed upon procedures report.
- 2.** Berkeley County Audited Financial Statement for 2008-2009.

C. Ms. Kace Smith, Berkeley County Finance Director, Re:

- 1.** Proposed Capital Projects, General Obligation Bonds Series 2009A.
- 2.** Five-Year Capital Improvement Program.

January 20, 2010
S/Barbara B. Austin, CCC
Clerk of County Council